

1. Call Meeting to Order

Present: Michael Palm (Baraboo), Tom Diehl (Village of Lake Delton).

Also Present: Ed Geick, (Airport Manager), Bill Murphy (FBO)

The owner representatives met at the Baraboo Municipal Building, 101 South Blvd, Room 205, Baraboo was open to the public for this meeting.

The meeting was called to order by Palm at 1:00 PM and roll call was noted of those present by Geick. Compliance of the Open Meeting Law was noted by Palm.

Previous Minutes

Approval of the meeting minutes of August 26, 2020. A motion was made by Palm, seconded by Diehl and approved unanimously.

Approve Agenda

Moved by Diehl to approve the agenda, seconded by Palm and carried unanimously.

2. APPEARANCES/PRESENTATIONS - None**3. PUBLIC COMMENT - None****4. ACTION ITEMS****A. Review FY21 Budget Draft and upcoming projects (Geick)**

Mr. Geick presented the proposed FY21 Budget for the Commission's consideration. The three primary projects in the budget are 1) a new card reader upgrade, 2) the design and construction of a new fueling system and c) crack filling to existing asphalt.

Palm made a motion to approve the budget and to recommend same to Baraboo and Lake Delton governments. Seconded by Diehl and unanimously approved by roll call.

B. Card Reader System Upgrade

Mr. Murphy explained the proposed project to the Commission. This is a project where the Airport will be reimbursed by the Bureau of Aviation after the project is completed. Diehl moved to approve of authorizing this project, doing design and for bidding this project. Seconded by Palm. The project was unanimously approved by roll call.

INFORMATION ITEMS**A. Report from Airport Manager, Ed Geick**

Mr. Geick reported rent adjustments coming up for some hanger leases.

B. Report from FBO Bill Murphy

Mr. Murphy the airport has stayed busy even through the Covid19 issues. People continue to look at building new hangers.

C. Airport Budget Reports and Balance Sheets

Diehl moved and Palm seconded a motion to accept. All ayes and motion approved.

D. Design/Relocation of fuel farm 2021 budget status

This project was previously approved. Geick and Murphy explained about on-site organization meeting that was held by Bureau with design engineers. Construction is expected in 2021.

Next meeting date – Date to be determined

Adjournment: moved by Diehl and seconded by Palm and unanimously approved to adjourn at 1:25 PM.